



CSURMA ATHLETIC INJURY MEDICAL EXPENSE COMMITTEE
MEETING AGENDA
“This is an Open Public Meeting”

In accordance with the requirements of the Bagley-Keene Open Meeting Act, notice of this meeting must be posted in publicly accessible places, including the Internet, at least ten (10) days in advance of the meeting.

Per Government Code section 54954.2, persons requesting disability-related modifications or accommodations, including auxiliary aids or services in order to participate in the meeting, are requested to contact Alliant at (415) 403-1400 twenty-four hours in advance of the meeting. Entrance to the meeting location requires routine provision of identification to building security. However, CSURMA does not require any member of the public to register his or her name, or to provide other information, as a condition to attendance at any public meeting and will not inquire of building security concerning information so provided. See Government Code section 54953.3.

- 1. Chancellor’s Office, 401 Golden Shore, Long Beach, CA
- 2. Alliant Insurance Services, 100 Pine Street, San Francisco, CA
- 3. Chico, 400 West First St, Chico, CA
- 4. Fullerton, 800 N. State College Blvd, Fullerton, CA
- 5. Pomona, 3801 W. Temple Ave., Pomona, CA
- 6. Sacramento, 6000 J Street, Sacramento, CA
- 7. San Bernardino, 5500 University Parkway, San Bernardino, CA
- 8. San Luis Obispo, 1 Grand Ave, San Luis Obispo, CA
- 9. Sonoma State, 1801 E Cotati, Rohnert Park, CA

Meeting Date: January 20, 2021
Time: 9:00 AM

Location: Zoom Meeting (Virtual)
Video: <https://us02web.zoom.us/j/8735961976>
Teleconference: 1-669-900-6833
Meeting Number: 873 5961 9761

Legend: A = Action
I = Information
V = Verbal

A. CALL TO ORDER

- 1. Approval of the Agenda** A p. 1

B. PUBLIC COMMENTS

C. GENERAL ADMINISTRATION

- 1. Appointment of Vice Chair** A p. 2
The Committee will receive a report on the process of appointing a Vice Chair and be asked to approve the appointment of a Vice Chair.
- 2. Appointment of New Committee Members** A p. 3
The Committee will receive a report on the process of appointing a member mid-term to the AIME Committee, approve the appointment of the new member and an additional voting member.
- 3. Approval of Minutes – October 12, 2020** A p. 4
The Committee will be asked to approve the minutes from their last meeting.



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- 4. AIME Financial Statements at June 30, 2020** **I** p. 12
The Committee will receive a verbal report of the CSURMA program audited financials at June 30, 2020.
- 5. AIME Loss Reports and Claim Trends** **I** p. 13
The Committee will receive a summary report from Health Special Risk, of the program's claims experience and trends.
- 6. CSURMA Executive Committee Report** **I** p. 26
The Committee will receive a verbal report from the Executive Committee Liaison.
- 7. Fiscal Year 2020/2021 AIME Program Deposits** **A** p. 27
The Committee will receive a report on the approved FY 2020/21 AIME Program Deposit calculations and quarterly audit procedures.
- 8. Renewal of Prospective Student Athletes Insurance Program** **A** p. 28
The Committee will be asked to review and accept the renewal quote for the Prospective Student Athletes Insurance or take action as necessary.
- 9. Health Special Risk (HSR) – Fee Adjustment for 2021** **I** p. 32
The Committee will receive a verbal report from Staff as respects the fee adjustment.
- 10. CSURMA AIME Claims Administration Audit** **A** p. 33
The Committee will be asked to review and discuss the proposal as respects engaging a vendor to conduct a performance review of Health Special Risk, AIME's claims administrator and take action as necessary.
- 11. Appointment of a Rating Plan Task Group** **A** p. 34
The Committee will be asked to appoint a Rating Plan Task Group.
- 12. Review of the AIME Committee Nominations and Elections** **A** p. 35
The Committee will be asked to discuss potential nominations for adding new Committee members as discussed at prior meetings, taking action as necessary.
- 13. AIME Vendor Master Agreements** **A** p. 37
The Committee will be asked to discuss and make recommendations as respects the AIME Vendor Agreement and take action as necessary.
- 14. Review of AIME Mental Health Proposals**10:00 AM – Time Certain**** **A** p. 38
The Committee will receive presentations form Mental Health Providers and be asked to review and discuss the proposals as presented at today's meeting.



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- D. 1. CSURMA AIME Other Business** **I** *p. 39*
1. CSURMA AIME Newsletter/Bulletin
 2. Legislation – Athletic Trainers Licensure
 3. Roundtable Discussion – COVID

- E. 1. CLOSED SESSION Pursuant to Cal. Gov. Code Sec. 11126(e)(1) & 11126(f)(1) –**
Action may be taken per Government Code Section 11126(e)(1) & 11126(f)(1). The matters below may be discussed. The Committee may take action or provide direction to Staff regarding the matters.

No items are scheduled for closed session at today's meeting.

F. INFORMATION ITEMS

- 1. FY 2020-21 and FY 2021-22 CSURMA Meeting Calendars** **I** *p. 40*
- 2. CSURMA AIME Committee Members Contact List** **I** *p. 43*

G. ADJOURNMENT

*The next CSURMA AIME Committee meeting is scheduled for May 10, 2021 via Zoom.
If you have questions regarding the agenda package, please contact Stacey Weeks at sweeks@alliant.com /
(415) 403-1448.*